

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148606

Entity Name: RPMWARE INC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1172 SOUTH DIXIE HWY
UNIT 621
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 SOUTH DIXIE HWY
UNIT 621
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-8006294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, MATTHEW
888 DOUGLAS RD
#120
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOLD, MATTHEW
888 DOUGLAS RD
#1617
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MATTHEW GOLD

Electronic Signature of Registered Agent

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTHEW, GOLD
Address: 888 DOUGLAS RD #1617
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW GOLD

Electronic Signature of Signing Officer or Director

PRES

01/24/2011

Date